

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, April 01, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Apr-15 Page 1 of 16
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 18 grants. Amount: \$285,863.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 2 grants. Amount: \$4,747.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/WET	Various	--	Wetlands Licenses	
REV		Anne Arundel	Ray Steinhmetz	14-0143	
		Baltimore City	CSX Transportation	14-0902	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	Consol Energy, Inc.	14-0971
		St. Mary's	John A. Ball	14-0838
		Worcester	White Marlin Marina	14-0893
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET	Cecil	Town of Elkton	Expedited Wetlands License - 14-1042
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Baltimore	Sparrows Point Terminal, LLC	Expedited Wetlands License - 13-0966
action:	Approved	discussion:	No	Doc. No.
6	BPW/WET	Queen Anne's	Delmarva Power & Light Company	Wetlands License (Extraordinary) - 14-0739
action:	Approved	discussion:	No	Doc. No.
7	CANALPLAC	Allegany	Canal Place Preservation and Development Authority	Delegate authority to lease State-owned property at Canal Place; approve advisory for leasing procedures; retroactively approve current leases.
action:	deferred	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trust. The deeds are a second mortgage. Amount: \$8,500.
		Baltimore	A. Charmaine Carr	\$3,500.00
		Howard	B. Mildred and Morgan Gapara	\$5,000.00
action:	Approved	discussion:	No	Doc. No.
9	MES	Baltimore	George Miles and Buhr, LLC	Architectural/Engineering Contract - Camp Fretterd - Engineering services for advanced wastewater treatment system improvements. Term: 360 calendar days. Amount: \$180,004.
action:	Approved	discussion:	No	Doc. No.
10	DMIL	Dorchester	Hurlock Fire Company, Inc.	Loan - Approve Volunteer Company Assistance Fund loan for ladder tower replacement. Term: 20 years. Amount: \$718,444.
action:	Approved	discussion:	No	Doc. No.
11	MORG	Baltimore City	Barton Malow Company	Construction Contract Modification - Behavioral and Social Sciences Center - Award GMP #A for construction management services. Term: 1,585 calendar days from NTP. Amount: \$6,454,386.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	MORG	Baltimore City	Maryland Correctional Enterprises	Equipment Contract - Business Management Complex - Use general obligation bond proceeds to buy furniture. \$3,122,167.
action:	Approved	discussion:	No	Doc. No.
13	BPW/PSC	Baltimore City	Baltimore City Public Schools	Public School Construction - Supplementary appropriations FY 2012 Sales and Use Tax - Allcoholic Beverages - Re-allocate funds (see item).
action:	Approved	discussion:	No	Doc. No.
14	BPW/PSC	Calvert	Calvert County Board of Education	Public School Construction - Transer Appeal Elementary and Patuxent Elementary parcel (11655 H.G.Trueman Road, Lusby, 5 acres) to Calvert County Government. Amount: \$0
action:	Approved	discussion:	No	Doc. No.
15 REV	BPW/PSC	Statewide	N/A	Regulations - COMAR Title 23.03 amendments.
action:	Approved	discussion:	No	Doc. No.
16	BPW/PSC	Statewide	N/A	Regulations - New COMAR Title 23.03.06 - Relocatable Classrooms: Indoor Air Quality.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Apr-15 Page 5 of 16
action:	Approved	discussion:	yes	Doc. No.	

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Caroline	Caroline County	Program Open Space - Village of Choptank Habitat and Nature Park Area - Add funds to buy 12 acres along the Network to Freedom Trail adjacent to Poplar Neck Creek. Amount: \$702.
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action:	Approved	discussion:	No	Doc. No.
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2A	DNR/POS	Cecil	Cecil County	Program Open Space - Calvert Regional Park - Develop 112 acre park. Amount: \$297,345.
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action:	Approved	discussion:	No	Doc. No.
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3A	DNR/POS	Garrett	--	Program Open Space - Fund 2 development projects.
			Town of Grantsville	Upgrade playground equipment \$18,457.00
			Southern High School	Tennis court conversion \$49,740.00

action:	Approved	discussion:	No	Doc. No.
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4A	DNR/POS	Harford	Churchville	Program Open Space - Churchville Recreation Complex - Develop park with fields, open space, storm water management and parking facilities. Amount: \$500,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
5A	DNR/POS	Howard	Howard County	Program Open Space - Ellicott City Colored School (Sands Acquisition) - Buy 0.27 acres along the Hudson Branch of the Patapsco River. Amount: \$41,088.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Prince George's	City of District Heights	Program Open Space - District Heights Recreation Center - Renovate gymnasium. Amount: \$95,927.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Washington	Town of Williamsport	Program Open Space - Byron Memorial Park - New outdoor lighting system. Amount: \$19,500.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Frederick	George T. Karras, Trustee of the Mead S. Karras Bypass Trust	Program Open Space - Karras Trust property - Buy 28 acres to protect the Washington Monument view shed and the Appalachian Trail from development. Amount: \$640,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Charles	Woodrow Bern Bowling	Program Open Space - Bowling property - Buy 24 acres to be managed as part of Mattawoman NEA. Amount: \$62,000.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/POS	Charles	Mary Ellen Boswell	Program Open Space - Boswell property - Buy 112 acre conservation easement jointly funded and co-held with the US Navy to increase water quality and add buffer. Amount: \$191,000.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/POS	Worcester	Don W. Bradley & Terrance F. Blades	Program Open Space - Bradley & Blades Property - Buy 219 acres to be managed as part of Pocomoke State Forest. Amount: \$484,000.
SUP				
action:	Approved	discussion:	yes	Doc. No.

Agenda

University System of Maryland

1-C-OPT	UMS/UMAB	Baltimore Region	--	<div> <div>Construction Contract Renewal Option - Exercise 4th (final) option; on-call mechanical contracting services for physical plant and facilities management offices. Term: 4/7/15-4/6/16. Amount: \$3,000,000.</div> <div> <div>Denver-Elek, Inc.</div> <div>Emjay Engineering & Construction Company, Inc.</div> <div>Maryland Mechanical Systems, Inc.</div> </div> </div>
action:	Approved	discussion:	No	Doc. No.

2-C-OPT	UMS/UMAB	Baltimore Region	--	<div> <div>Construction Contract Renewal Option - Exercise option; on-call minor general contracting services. Term: 4/15/15-4/14/16. Amount: \$1,000,000.</div> <div> <div>Mid Atlantic General Contractors, Inc.</div> <div>MODCO Specialty Contracting Corp.</div> </div> </div>
action:	Approved	discussion:	No	Doc. No.

3-S-OPT	UMS/UMAB	Baltimore City	Penn Parking, Inc.	<div> <div>Service Contract Renewal Option - Exercise option; parking management services. Term: 5/1/15- 4/30/16. Amount: \$3,841,899.</div> </div>
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Apr-15 Page 9 of 16
4-GM	UMS/UMCP	Prince George's	Rankin Automation Company	General Miscellaneous - Physical Sciences Complex - Use general obligation bond funds to furnish and deliver T-slotted framing. Amount: \$43,859.	

action: **Approved** discussion: **No** Doc. No.

5-AE	UMS/UMBC	Baltimore	Ballinger	Architectural/Engineering Services - Interdisciplinary Life Sciences Building - Design services for new facility. Term: 48 months from NTP. Amount: \$9,210,601.
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action: **Approved** discussion: **yes** Doc. No.

Agenda Department of Information Technology

1-IT	HCD	Statewide	Application Oriented Designs, Inc	Information Technology - Software maintenance and enhancement services for single-family loans finance programs. Term: 4/1/15- 3/31/16. Amount: \$300,000.
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action: deferred discussion: yes Doc. No. S00B5400021

2-IT	DJS	Statewide	Applied Technology Services	Information Technology - Buy 1 printer and 218 desktop computers w/ monitors and 5 year support service. Term: 4/6/15- 6/6/15. Amount: \$262,187.
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action: Approved discussion: yes Doc. No. V00B5400066

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	DJS	Statewide	DSR, Inc.	Information Technology - Buy 100 desktop computers and 150 laptop computers. Term: 4/6/15- 6/6/15. Amount: \$214,000.
action:	Approved	discussion:	yes	Doc. No. V00B5400057
4-IT	DENV	Statewide	CDW-G, LLC	Information Technology - Buy 150 tablets w/ accessories and 5 year warranty. Term: 4/2/15- 4/1/16. Amount: \$557,250.
action:	Approved	discussion:	No	Doc. No. U00B5400020
5-IT-MOD	HMH	Statewide	FEi Systems	Information Technology Modification - Extend term to complete procurement for program management services. Term: 7/1/15- 12/31/15. Amount: \$1,281,474.
action:	Approved	discussion:	yes	Doc. No. M00B5400029
Agenda Department of Transportation				
1-C	DOT/MPA	Statewide	Marine Technologies, Inc.	Construction Contract - Repair marine terminals and administrative facilities. Term: 440 work days from NTP. Amount: \$8,983,855.
action:	withdrawn	discussion:	yes	Doc. No. P515807

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-C	DOT/MPA	Anne Arundel	Maryland Environmental Service	Construction Contract - Cox Creek Expanded Dredged Material Containment Facility - Stage 1 expansion. Term: 4/16/15- 6/30/20. Amount: \$116,000,000.	
REV					
action:	Approved	discussion:	yes	Doc. No. P515925	
3-C-MOD	DOT/MPA	Baltimore City	Maryland Environmental Service	Construction Contract Modification - Masonville Dredged Material Containment Facility - Extend term; phase 2 construction. Term: 8/1/15- 7/31/22. Amount: \$0.	
REV					
action:	Approved	discussion:	yes	Doc. No. P507506	
4-M	DOT/SHA	Frederick	H.D. Myles	Maintenance Contract - Maintenance and janitorial services for I-70 rest areas. Term: 4/13/15- 6/30/20. Amount: NTE \$3,540,000.	
action:	Approved	discussion:	No	Doc. No. 5261071420	
5-LL	DOT/MTA	Prince George's	Revenue Authority of Prince George's County	Landlord Lease - Surface parking (391 spaces) (New Carrollton East Lot, 4700 Garden City Drive; 15.75 acres) - Effective date: 4/1/15. Term: 1 year w/1 one-year option. Annual Rent: \$101,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-LT	DOT/MTA	Baltimore City	South Remington Investor, LLC	Tenant Lease - Commercial (26,890 sq. feet, 204 West Ware Street); temporary bus facility during renovation of the MTA Kirk bus facility. Effective date: 4/2/15. Term: 3 years. Annual Rent: \$67,200 w/3% annual escalation.

action: **Approved** **discussion:** **No** **Doc. No.**

7-LT	DOT/MTA	Baltimore City	Storage Lot, LLC	Tenant Lease - Storage (4 acres, 2500 Hunington Avenue); temporary bus fueling and vaulting facility during renovation of MTA Kirk bus facility. Effective date: 4/2/15. Term: 3 years. Annual amount: \$280,000 w/3% annual escalation.
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action: **Approved** **discussion:** **No** **Doc. No.**

8-RP	DOT/SHA	Montgomery	Kam Chung Wong and Siu Ling Wong	Real Property - Sell 3.3 acres (former Barnes property; 2101 Sahaela Terrace, Silver Spring). Amount: \$270,009.
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REV

action: **Approved** **discussion:** **No** **Doc. No.**

Agenda

Department of General Services

1-M	DNR	Washington	Horizon Goodwill Industries, Inc.	Maintenance Contract - Greenbrier State Park - Janitorial services. Term: 4/16/15- 10/31/17. Amount: \$225,499.
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action:	Approved	discussion:	No	Doc. No.	001B5400408
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2-M	DNR	Worcester	Chesapeake Paving & Sealing, Inc.	Maintenance Contract - Pocomoke River State Park - Repave Shad Landing Marina parking lot and boat ramp. Term: 180 calendar days. Amount: \$272,474.
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REV

action:	Approved	discussion:	No	Doc. No.	001B5400418
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3-M	MSP	Allegany	Kalyani Environmental Solutions, Inc.	Maintenance Contract - Barrack C - Replace underground storage tanks with above ground tanks. Term: 150 calendar days. Amount: \$830,886.
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REV

action:	Approved	discussion:	No	Doc. No.	001B5400436
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4-M	MSP	Montgomery	Apex Companies, LLC	Maintenance Contract - Barrack N - Replace 4 underground storage tanks with 3 above ground tanks. Term: 120 days from NTP. Amount: \$567,692.
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action:	Approved	discussion:	No	Doc. No.	001B5400434
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5-GM		Various	--	General Miscellaneous - Use general obligation bond proceeds for 4 contracts. Amount: \$474,640.	
REV	MSP	Garrett	A. Johnson, Mirmiran & Thompson, Inc.	Barrack W - Replace underground storage tank.	\$109,444.00
	HMH	Montgomery	B. ADP Consultants, Inc.	John L. Gildner Regional Institute for Children and Adolescence (R.I.C.A. - Rockville) - Kitchen HVAC renovation.	\$29,833.00
	PS	Washington	C. RLS Heating, A/C & Refrigeration	Maryland Correctional Training Center Emergency Housing Unit - Replace boilers in wings A, C, and D.	\$169,951.00
	PS	Anne Arundel	D. R.L.S. Heating, A/C Refrigeration	Jessup Correctional Institution - Replace dishwasher system. Term: 120 calendar days.	\$165,412.00
action:	Approved	discussion:	No	Doc. No.	
6-GM	DGS	N/A	N/A	General Miscellaneous - Transfer unencumbered balances for completed capitol projects to the Construction Contingency Fund of \$753,396 and transfer cash to the General Fund of \$195,595.72.	
action:	Approved	discussion:	yes	Doc. No.	
7-LT-OPT	EDUC	Washington	6 W. Washington LLC	Tenant Lease - Child Care Administration - Office (6 W. Washington Street, Hagerstown). Effective date: 4/10/15. Term: 2 months and 21 days. Term Rent: \$31,356.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-CGL	DGS	Frederick	Board of Directors of the Friends of Baker Park, Inc. and the Mayor and Board of Aldermen of the City of Frederick	Grant - Culler Lake Stormwater Management Project - Approve matching funds; enter into grant agreements. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore City	Board of Trustees of the Johns Hopkins Bayview Medical Center	Grant - Johns Hopkins Bayview Medical Center Emergency Room renovation and expansion - Approve matching funds; enter into grant agreement. Amount: \$975,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Montgomery	Board of Trustees of Artpreneurs, Inc.	Grant - Quebec Terrace lighting - Approve matching funds; enter into grant agreement. Amount: \$58,000.
REV				
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Montgomery	Board of Directors of Residential Continuum, Inc.	Grant - RCI Group Home Renovations - Approve matching funds; enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Talbot	Board of Directors of Shore Health System of Maryland	Grant - Shore Health System Diagnostic and Imaging Center renovation/expansion - Approve matching funds; enter into grant agreement. Amount: \$540,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	01-Apr-15 Page 16 of 16
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action: **Approved** **discussion:** **No** **Doc. No.**

13-CGL	HMH	Montgomery	Housing Unlimited Inc.	Grant - Buy condominium (9806 Georgia Avenue, Unit #22-201, Silver Spring) to provide housing for two individuals with mental illness. Amount: \$160,089.
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action: **Approved** **discussion:** **No** **Doc. No.**